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漢港控股
SINO HARBOUR HOLDINGS

SINO HARBOUR HOLDINGS GROUP LIMITED

漢港控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1663)

**SUPPLEMENTARY ANNOUNCEMENT REGARDING THE
RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Sino Harbour Holdings Group Limited (the “**Company**”) dated and issued on 30 July 2018 in relation to, amongst others, the resignation of Ms. Zhang Juan (“**Ms. Zhang**”) as an independent non-executive director of the Company (the “**INED**”) with effect from 1 August 2018 (the “**Announcement**”).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) wishes to supplement that Ms. Zhang could not continue to serve as an INED due to her personal development.

Save as stated above, all other information set out in the Announcement remains unchanged.

By order of the Board
Sino Harbour Holdings Group Limited
SHI Feng
*Deputy Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 3 August 2018

As at the date of this announcement, the Board comprises seven Directors including three executive Directors, namely Mr. SHI Feng (Deputy Chairman and Chief Executive Officer), Mr. WONG Lui and Ms. GAO Lan; one non-executive Director, namely Ms. CHAN Heung Ling (Chairlady); and three independent non-executive Directors, namely Mr. XIE Gang, Mr. LEE Man To and Mr. HE Dingding.